

**COMMITTEE ON COUNCIL
MINUTES
MARCH 18, 2013**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, March 18, 2013 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:22 am.

The Following Committee Members were Present

**The Honorable Yolanda Adrean, Chair
The Honorable Joyce Sheperd, Vice Chair
The Honorable Felicia A. Moore
The Honorable Kwanza Hall
The Honorable Cleta Winslow
The Honorable Natalyn M. Archibong
The Honorable Michael J. Bond**

Others in attendance were Councilmembers C. T. Martin-District 10, Tangela Williams, Director of Council Staff; Saul Schultz, Yvonne Cowser Yancy, Commissioner Human Resources; General Public, Members of the Press, Public Safety and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the March 4, 2013 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for March 18, 2013 was Adopted without objection.

REGULAR AGENDA

D. COMMUNICATIONS

- 13-C-0416 (1) A Communication from Councilmember Alex Wan to Municipal Clerk Rhonda D. Jonson, re-appointing **Ms. Chayne Johnson** to serve as a member of the Atlanta Commission on Women. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

HELD

- 13-C-0417 (2) A Communication from Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At-Large to Council President Ceasar C. Mitchell and Members of Council, appointing **Ms. Dorthey Hurst** to serve as a member of the Downtown Development Technical Advisory Group. This appointment is scheduled to begin on the date of Council confirmation. **(Favorable by Community Development/Human Resources Committee 2/26/13.)**

FAVORABLE

- 13-C-0493 (3) A Communication by Mayor Kasim Reed to Council President Ceasar C. Mitchell and Members of Council, appointing **Mr. David M. Holder** to serve as a member of the Atlanta Human Relations Commission. This appointment is for a term of three (3) years, scheduled to begin on the date of council confirmation.

FAVORABLE

E. ORDINANCES FOR SECOND READING

- 13-O-0508 (1) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-104 (a) of the code of Ordinances of the City of Atlanta (Entitled "Remarks from public") so as to change "shall" to "may" with regard to a speaker yielding his/her time to another speaker causing the person to whom the time has been yielded to be placed at the end of the speakers' list thus leaving that issue to the discretion of the presiding officer; to eliminate the 60 minute time restriction; to waive conflicting ordinances and Code Sections; and for other purposes.

FAVORABLE ON SUBSTITUTE

REGULAR AGENDA

E. ORDINANCES FOR SECOND READING (CONT'D)

- 13-O-0509 (2) An Ordinance by Councilmember Joyce Sheperd to amend Section 2-104 (a) of the Code of Ordinances of the City of Atlanta (Entitled "Remarks from public") so as to eliminate the time period that a speaker may speak at City Council meetings; to waive conflicting ordinances and Code Sections; and for other purposes.

HELD

- 13-O-0510 (3) An Ordinance by Councilmember Carla Smith to amend Section 94-37, Chapter 94 of Article II, Human Relations Commission of the Code of Ordinances of the City of Atlanta so as to eliminate the staggered terms of members of the Human Relations Commission; and for other purposes.

HELD

F. RESOLUTION

- 13-R-0500 (1) A Resolution by Councilmembers Howard Shook, Yolanda Adrean, Natalyn Mosby Archibong, C. T. Martin, Carla Smith, Alex Wan & Aaron Watson **as Amended by Committee on Council** authorizing the Atlanta City Council to appoint a member of Council to the Board of Directors of the City of Atlanta Solid Waste Management Authority; to repeal conflicting resolutions; and for other purposes.

FAVORABLE AS AMENDED

G. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore as substituted by Committee on Council to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-C-1748 (2) A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement**, to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1818 (3) A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy**, to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 (4) A Communication from **Mr. A. J. Robinson, President**, Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 (5) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 (6) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 (7) A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**

G. PAPERS HELD IN COMMITTEE (CONT'D)

- 11-R-0954 (8) A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**
- 12-R-1420 (9) A Resolution by Councilmembers Yolanda Adrean, Joyce Sheperd and Ivory Lee Young, Jr. to express the intent of the City Council to proceed with a plan for the reconfiguration, renovation and construction of the City Council Space; and for other purposes. **(Held 11/5/12 for further review.)**
- 12-O-1756 (10) An Ordinance by Committee on Council to authorize the Mayor to enter into a contract with Fulton County to conduct the 2013 City of Atlanta General Municipal Election and any Special Election(s) held in conjunction therewith on November 5, 2013 and if necessary, to conduct a City of Atlanta General Runoff Election to be held on December 3, 2013 or such other authorized date; to authorize the payment of expenses incurred under the contract in an amount not to exceed \$2,389,232.50; to appoint the Fulton County Board of Registration, and Elections, as Municipal Election Superintendent for the purpose of conducting said election, as Absentee Ballot Clerk and as Municipal Registrar; and for other purposes. **(Held 1/7/13.)**
- 13-R-0282 (11) A Resolution by Councilmembers Carla Smith and Cleta Winslow to confirm the appointment of **Mr. Edwin Baker** to the Stadium Neighborhoods Tax Allocation District Advisory Committee; and for other purposes. **(Favorable by Community Development/Human Resources Committee 2/26/13; Held 3/4/13 by the Committee for additional information.)**
- 13-C-0287 (12) A Communication from L. Chris Stewart, President, Gate City Bar Association, to Municipal Clerk Rhonda Dauphin Johnson, submitting their appointment of **Ms. Osa Benson** to serve on the Atlanta Citizen Review Board. **(Favorable by Public Safety and Legal Administration Committee 2/26/13; Held 3/4/13 by the Committee for additional information.)**

FAVORABLE

H. REQUESTED ITEMS - NONE

J. DISCUSSION/PRESENTATION

1. Municipal Clerk Evaluation/Executive Session

The Committee entered into executive session at 11:28 am and exited at 11:52 am.

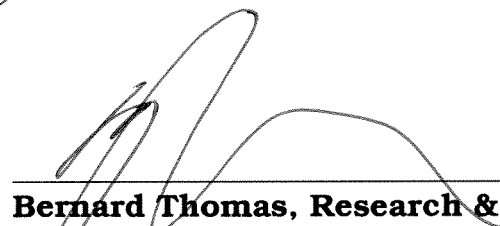
I. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:56 p.m.


Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



**The Honorable Yolanda Adrean, Chair
Committee on Council**